2010 NIEHS CENTER DIRECTORS MEETING

October 19-21, 2010 CENTER ADMINISTRATOR'S AGENDA

Galt House Hotel (GHH) - 140 North 4th Street Louisville (502) 589-5200 Muhammad Ali Center (MAC) - 144 North 6th Street Louisville (502) 992-5329 Louisville Science Center (LSC) - 727 West Main Street Louisville (502) 561-6100 The Nia Center (NC) - 2900 West Broadway, Louisville (502) 776-6000

Tuesday, October 19, 2010

12:00 pm - 6:00 pm	Registration	GHH Suite Tower Lobby
5:00 pm - 6:00 pm	Bluegrass Reception	GHH Waterford Room – 25 th Floor
6:00 pm - 9:00 pm	COEC and Administrators Others Dinner	GHH Waterford Room – 25 th Floor

Wednesday, October 20, 2010

7:00 am - 8:00 am	Complementary Breakfast	MAC View Pointe Hall – 6 th Floor
8:00 am - 8:15 am	Welcome	MAC Auditorium – 2 nd Floor
8:15 am – 8:45 am	Dr. Linda Birnbaum, Director of NIEHS	MAC Auditorium – 2 nd Floor
8:45 am – 9:15 am	Overview of the University of Louisville Center for Environmental Genomics and Integrative Biology (CEGIB) MAC Auditorium – 2 nd Floor	
9:15 am – 10:15 am	Working Session (1 hour)	MAC Classroom 111 – 1 st Floor

- Introductions
- Questions to Les and Dorothy
- Changes in NIEHS Center Program/Guidelines
- Competing Renewal (i.e., RFA release date, changes to RFA, etc.?)
- Opportunity for *new* Center Administrators to ask any questions

10:15 am - 10:30 am Break

10:30 am - 11:45 am Working Session (~1 hours) MAC Classroom 111 – 1st Floor

- NIEHS Update Dorothy Duke, NIEHS
- Unfinished topics/discussion from previous working session

11:45 am – 1:00 pm Lunch and Poster Session MAC View Pointe Hall – 6th Floor

1:00 pm – 2:00 pm Working Session (1 hour) MAC Classroom 111 – 1st Floor

• Round Table Discussion – Career Development and Director's Funds

2:00 pm - 2:15 pm Break

2:15 pm - 4:00 pm Working Session (~2 hours)

MAC Classroom 111 – 1st Floor

- Sharing of Challenges and Issues Administrators encounter
 - Management of Facility Core billings (i.e., non-Center Members)
 - Does collection from non-Center members raise an issue of program income?
 - o Preparation of annual progress report/non-competing renewal
- Elections of co-Chair (Pat Noonan will be Chair next year)
 - o Planning ahead: Topics you would like to discuss further in next year's meeting

4:30 pm - 6:30 pm Community Forum with NIEHS Director, Dr. Linda Birnbaum Nia Center

7:30 pm - 9:30 pm Banquet MAC View Point Hall – 6th Floor

Thursday, October 21, 2010

7:00 am - 8:15 am Complementary Breakfast MAC View Pointe Hall – 6th Floor

CHECK OUT

Some QUESTIONS to LES and DOROTHY:

- 1. How can we update our Center's description on the NIEHS website?
 - a. Who should we send the updates to?
- 2. When will the tables A-E be offered in excel rather than pdf?
- 3. When will the NIEHS guidelines be updated (from last year's Director's meeting)
 - a. If not, will the current guidelines be put back on the NIEHS website?
- 4. Regarding the 2590 All Personnel Report, are we required to list Pilot Project Personnel as well (from last year's Director's meeting)?
- 5. Would it be possible to provide a template and checklist for components needed for the annual progress report/non-competing applications?
- 6. Changes in the Director's Discretionary Funds?
 - a. What is the process/requirement for prior approval?
 - b. To meet the current cut (5% to funded Centers), can we apply the 5% reduction to our director's fund (so other cores won't be affected by this cut) or do we have to apply the 5% cut across all the cores?
- 7. The Director's Funds require prior approval now, but does that include budgeted items as well?
- 8. Are Pilot Project Recipients required to dedicate effort (i.e., effort reporting)?